BOARD OF NURSING MINUTES September 16, 2004

PRESENT: June Bahr, Jacqueline Johnsrud, Marilyn Kaufmann, Kathleen Sullivan, Marie

Kohlbeck,

Linda Sanner, and Terri Garcia (Observed)

EXCUSED: Blaine Ropson

STAFF PRESENT: Kimberly Nania, Director of Health Professions; Steve Gloe, Legal Counsel;

Gina York, Bureau Assistant, DOE and other staff

GUESTS: None

CALL TO ORDER

Jacqueline Johnsrud, Chair, called the meeting to order at 8:51 a.m. There was a quorum of six members present. The Board welcomed a new Board member Terry Garcia and she will be observing the meeting today.

APPROVAL OF AGENDA

Additions to the Agenda:

- ➤ Open Session: Add 2005 Meeting Dates
- Open Session: Under Presentation of Proposed Stipulation Received After the Mailing of the Agenda – Add names Amy Gostonczik, RN; Maria K. Zeinz, RN; Holly R. Gerstl, RN; Sandra Kay Seck, RN
- ➤ Open Session: Under Informational Items Add Correspondence from Gregory Deych, CEO, RN Recruiting Regarding CGFNS and NCLEX
- Closed Session: Under Deliberation of Monitoring Received After the Mailing of the Agenda Add names Christina Pearson and Robert Mackins
- Closed Session: Under Deliberation of Proposed Stipulation Received After the Mailing of the Agenda – Add names Amy Gostonczik, RN; Maria K. Zeinz, RN; Holly R. Gerstl, RN; Sandra Kay Seck, RN

MOTION: Marie Kohlbeck moved, seconded by Linda Sanner, to approve the

agenda of September 16, 2004 as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF JULY 29, 2004

MOTION: Marilyn Kaufmann moved, seconded by Marie Kohlbeck, to approve the

July 29, 2004 minutes as written. Motion carried unanimously.

APPROVAL OF MINUTES OF AUGUST 19, 2004 TELECONFERENCE

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to approve the

August 19, 2004 teleconference minutes as written. Motion carried

unanimously.

APPOINTMENT OF BOARD CREDENTIALING LIAISON

The Board discussed the purpose and responsibilities of the credentialing liaison and then took the following action.

MOTION: June Bahr moved, seconded by Linda Sanner, to designate Jacqueline Johnsrud

as the credentialing liaison for the Board of Nursing. Motion carried

unanimously.

ADMINISTRATIVE REPORT

Kimberly Nania, Bureau Director of Health Service Professions, informed the Board of changes in the Department. The building is still under renovation with a new target date of January 2005. The Board expressed concerns regarding the lack of a Regulatory Digest and felt that by not having this publication the Department is not carrying out their responsibilities to the public. Many nurses do not have computers and are asking what happened to this publication. It was very informational and provided good information to credential holders and the public. The Board recommended that the Department should at least send out a notice to all credential holders regarding the status of the Regulatory Digest. The Board also expressed that the two vacancies on the Board need to be filled. Today is Linda Sanner's last day and the Board needs to have members confirmed in order to be able to conduct business. Dr. Nania will share the information provided by the Board at today's meeting with Secretary Strong Hill.

REVIEW OF BOARD MEMBER ROSTER

The Board reviewed the roster provided by Roxanne Peterson for the use in creating a DRL database. Any revision will be forwarded to Ms. Peterson for corrections to be made and entered into the database.

2005 MEETING DATES

The Board discussed with Kimberly Nania the days of the week for the 2005 meeting dates. The Board questioned why the new meeting dates could not be on Friday's. Last year the Board was informed that due to construction during remodeling they would have to meet on Thursday's and it would be reconsidered to return to Friday meetings in 2005. Board members expressed that it is difficult to get coverage on their job sites in the middle of the week and the best day would be Friday. Dr. Nania will ask if the Department if meeting dates could be on Friday and will update the Board at the next Board meeting.

PRESENTATION OF PROPOSED STIPULATIONS

There were seven proposed stipulations before the Board at today's meeting. They were Shelly M. Bradt, LPN (01 NUR 098); Iris M. Dennard, LPN (03 NUR 253); Pauline C. Hobbins, LPN (03 NUR 061); Diane Kuether, RN (02 NUR 064); Janice K. Kurth, LPN (03 NUR 099); Vicki L. McCaulley, RN (04 NUR 001); and Shelia Marie Steiner, LPN (01 NUR 291). These stipulations will be deliberated on in closed session later in today's meeting.

PRESENTATION OF PROPOSED STIPULATIONS RECEIVED AFTER THE MAILING OF THE AGENDA

There were four proposed stipulations received after the mailing of the agenda before the Board at today's meeting. They were Amy Gostonczik, RN; Maria K. Zeinz, RN; Holly R. Gerstl, RN; and Sandra Kay Seck, RN. These stipulations will be deliberated on in closed session later in today's meeting.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES AND PRESS RELEASES

Steve Gloe, Head Legal Counsel, reviewed the summary reports with the Board at today's meeting and answered any questions they had surrounding them.

REQUEST FOR LIMITED TEMPORARY LICENSE SHIRLEY RAGLAND

The Board has received Shirley Ragland's request and will deliberate in closed session later in today's meeting.

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Noted.

BOARD OF NURSING September 16, 2004, Minutes Page 3 of 15

REPORT WI NURSING REDESIGN CONSORTIUM

The Board was informed that the next meeting of the Nursing Redesign Consortium will be held in October 2004 at Waukesha, Wisconsin, and will run from 9:00 a.m. to 3:00 p.m.

REPORT OF EDUCATION AND LICENSURE COMMITTEE

Marilyn Kaufmann, Education and Licensure Committee Chair, reported to the Board the latest statistics of the pass rate monitoring report for the second quarter of 2004 provided by Barbara Showers, Office of Education and Examination. There was a brief conversation with Dr. Showers regarding the topic "Review of NCLEX Draft Items and Standard Procedure" and the Committee forwarded this issue for further discussion by the full Board. The Board discussed the possibility of developing a standard procedure and no action necessary at today's meeting.

The Committee discussed future topics and agenda items to be addressing in the near future. The following were recommendations made to the Board at today's Committee meeting.

ALVERNO COLLEGE PASS RATE MONITORING PLAN

MOTION: Jacqueline Johnsrud moved, seconded by June Bahr, to recommend approval of

the plan submitted by Alverno College and request that a self-report be

submitted in one year. Motion carried unanimously.

Board's Action

MOTION: Marilyn Kaufmann moved, seconded by Linda Sanner, to accept all

recommendations of the Education and Licensure Committee regarding Alverno College for approval of the plan submitted and to request the submission of a

self-report in one year. Motion carried unanimously.

REPORT OF PRACTICE COMMITTEE

Linda Sanner, Practice Committee Chair, reported the following to the Board at today's meeting.

The Committee discussed who could replace Linda Sanner as the Committee Chair due to her resignation from the Board as her term has expired. Mrs. Sanner has been instrumental in revising the Board's position papers on practice policies and keeping the Committee abreast of relevant issues in the field of nursing. After some discussion, the Committee took the following action.

MOTION: June Bahr moved, seconded by Kathleen Sullivan, to designate Jacqueline Johnsrud as the new Practice Committee Chair. Motion carried unanimously.

DESIGNEE AS CONSULTANT TO LEGAL COUNSEL FOR PRACTICE QUESTIONS

The Committee discussed who should be the designated contact person for Colleen Baird, Legal Counsel, to consult with in answering practice questions. The Committee designated the new Practice Committee Chair, Jacqueline Johnsrud, to be this contact.

FINAL DRAFT OF POSITION OF THE BOARD OF NURSING ON TELEPHONE TRIAGE KATHLEEN SULLIVAN

The Committee reviewed the final draft of the position paper titled "Position of the Board of Nursing on Telephone Triage" revised by Kathleen Sullivan. After a short discussion, the Committee took the following action.

MOTION: Jacqueline Johnsrud moved, seconded by June Bahr, to recommend approval of

the position paper for telephone triage with the minor revisions indicated at

today's meeting. Motion carried unanimously.

Board's Action

MOTION: Linda Sanner moved, seconded by June Bahr, to accept all recommendations of the

Practice Committee regarding the position paper related to telephone triage. Motion

carried unanimously.

Kathleen Sullivan will make these minor revisions and send the final version to Kimberly Nania and Gina York for posting on the DRL Website.

STATUS ON POSITION STATEMENT REGARDING NURSES PRACTICING AT A LEVEL BELOW THAT OF THEIR LICENSURE BLAINE ROPSON

This position paper was not addressed at today's meeting, as Blaine Ropson was not available.

FURTHER DISCUSSION REGARDING POSITION PAPERS TO BE REVIEWED FOR NEXT MEETING

The Committee will consider if there are any new position papers that should be written to deal with upcoming trends in the field. The Committee would also like any recommendations from the Education and Licensure Committee on issues they see as relevant. One topic suggested at today's meeting was the subject of Botox. Committee members should let Chair Johnsrud and Kimberly Nania, Bureau Director, know if they have other topics and whether it will be necessary for another Practice

Committee meeting next time. There were no practice questions received by the Board's legal counsel to address at today's meeting.

REPORT OF NCSBN ANNUAL MEETING

Kathleen Sullivan reported to the Board that the NCSBN Annual Meeting held August 2 -6, 2004 in Kansas City, Missouri was very interesting and informative. Ms. Sullivan was joined by Kimberly Nania, Bureau Director of Health Services, at the meeting, and was able to attend a variety of breakout sessions. Ms. Sullivan shared that NCSBN would like 100 percent participation in the "NURSYS Database" and that all compact states are required to participate. There was a discussion of using this database for bio-terrorism. At the meeting, there was conversation of developing a NCLEX Exam in Spanish. The Board had questions regarding the validity and integrity of such a test. They also expressed concerns regarding communication and the possible dangers of medication errors. The Board shared the importance of individuals passing a TOFEL exam if they are planning on working in the United States. The Board was informed that Kathleen Sullivan has been appointed to the National Finance Committee.

CONSULT WITH LEGAL COUNSEL

The Board consulted with Steve Gloe, Head Legal Counsel, throughout today's meeting as needed.

VISITOR COMMENTS

None.

CONVENE TO CLOSED SESSION

MOTION:

Linda Sanner moved, seconded by June Bahr, to adjourn to closed session pursuant to Wisconsin State Statutes 19.85 (1)(a)(b)(f) and (g) for the purpose of application reviews, request for stays of suspensions, request for full licensure, request for reinstatement for stay of suspension, IPP reviews, approval of refresher courses, request for extension of time to pay costs, deliberation of proposed stipulations, deliberation of proposed administrative warning, deliberation of order fixing costs, deliberation of proposed decision in the matter of disciplinary proceedings, meeting with the Division of Enforcement and consulting with Legal Counsel. Motion carried by roll call vote: June Bahryes, Jacqueline Johnsrud-yes; Marilyn Kaufmann-yes; Marie Kohlbeck-yes; and Kathleen Sullivan-yes. Motion carried unanimously.

Open session adjourned at 9:50 a.m.

RECONVENE TO OPEN SESSION

MOTION: June Bahr moved, seconded by Linda Sanner, to reconvene to open session at 3:48 p.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Linda Sanner moved, seconded by June Bahr to approve all decisions made in closed session. Motion carried unanimously.

IMPAIRED PROFESSIONALS PROGRAM (IPP) CASE # 394

MOTION: Linda Sanner moved, seconded by Kathleen Sullivan, to release from IPP **Case # 394.** Motion carried unanimously.

MONITORING

APPEARANCES BEFORE THE BOARD

ROCHELLE CHRISTIE

MOTION: Linda Sanner moved, seconded by Marilyn Kaufmann, to grant full licensure. Opposed – All Members. Abstained – None. Motion failed.

MOTION: Linda Sanner moved, seconded by Marilyn Kaufmann, that as of this date 9/16/04 Rochelle Christie may legally practice in the state of Wisconsin as a registered nurse (RN). Motion carried unanimously.

MOTION: Marilyn Kaufmann moved, seconded by Linda Sanner, that in the refresher course criteria under the limited license section, will be inserted wording that addresses the requirement for a limited license prior to the clinical portion of the course.

LESLIE HOBERG

MOTION: June Bahr moved, seconded by Linda Sanner, to grant full licensure to Leslie Hoberg. Motion carried unanimously.

BETHANY BOAMAN

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to grant reinstatement of a limited license to Bethany Boaman. Motion carried unanimously.

KELLY O'CONNOR

MOTION:

June Bahr moved, seconded by Linda Sanner, to request Kelly O'Connor to get a current assessment with a fitness to practice letter from her therapist along with results of her urine screens and breathalyzer screens for the last three months. Motion carried unanimously.

BETH RATACZAK

MOTION:

June Bahr moved, seconded by Kathleen Sullivan, to offer Beth Rataczak a limited license and request a two year stipulation with therapy at least one time per month, quarterly therapy reports, prior board approval of worksite with direct supervision, no pool, home health, behavior health, or agency, submission of satisfactory quarterly work reports, must show her employer her limited license, and she must be in compliance for one year before she can petition the board for any modifications. Motion carried unanimously.

REQUEST FOR REINSTATEMENT OF LICENSURE

HOLLY DAVIS

MOTION:

Linda Sanner moved, seconded by June Bahr, to grant a three-month stay to Holly Davis. Motion carried unanimously.

LEE DZIATKIEWICZ

MOTION:

Marilyn Kaufmann moved, seconded by Linda Sanner, to grant a three-month stay, to Lee Dziatkiewicz, and reinstatement of the original Board Order, but to allow access and he must show proof the he is signed up with First Lab prior to the reinstatement of this Board Order. Motion carried unanimously.

SHIRLEY JACKSON

MOTION:

Marilyn Kaufmann moved, seconded by June Bahr, to deny the request for reinstatement of a limited license to Shirley Jackson. Reason for Denial: Ms. Jackson has not met the original conditions of her Board Order. Motion carried unanimously.

JEAN GOTZMAN

MOTION: Linda Sanner moved, seconded by Marilyn Kaufmann, to grant a three-month stay to Jean Gotzman. Motion carried unanimously.

DEANNA MATIS

MOTION: June Bahr moved, seconded by Marie Kohlbeck, to grant a three-month stay to Deanna Matis and request her that she make a change in her herbal supplements. Motion carried unanimously.

ARLEN SEELOW

MOTION: Linda Sanner moved, seconded by June Bahr, to grant a three-month stay to Arlen Seelow. Motion carried unanimously.

TINA PUTCHEL

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to deny the request for reinstatement of a limited license to Tina Putchel. <u>Reason for Denial</u>: Ms. Putchel has shown no signs of rehabilitation. Motion carried unanimously.

TAMMY JOVAAG

MOTION: Linda Sanner moved, seconded by June Bahr, to grant full licensure to Tammy Jovaag. Motion carried unanimously.

DIANNA JO MASBRUCH

MOTION: Linda Sanner moved, seconded by Marilyn Kaufmann, to grant full license to Dianna Jo Masbruch. Motion carried unanimously.

KATHLEEN (FRICK) MOLLE

MOTION: Linda Sanner moved, seconded by Marie Kohlbeck, to deny the request for reinstatement of a limited license to Kathleen (Frick) Molle and request her to obtain a current AODA assessment and provide a fitness to practice statement.

Reason for Denial: Ms. Molle has failed to show sufficient rehabilitation.

Motion carried unanimously.

BOARD OF NURSING September 16, 2004, Minutes Page 9 of 15

REVIEW OF MEDICATIONS

MARDELE MOORE

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to grant a two-month stay to

Mardele Moore and deny her request to work in home health, pool, or agency

employment. Motion carried unanimously.

REQUEST FOR THREE-MONTH STAYS OF SUSPENSION WITH MODIFICATIONS

MARGARET CRAIN

MOTION: Marilyn Kaufmann moved, seconded by Marie Kohlbeck, to grant a three-month

stay to Margaret Crain, but deny her request to reduce urine screens. Reason for

<u>Denial</u>: Ms. Crain is currently at the lowest level of urine screens allowed.

Motion carried unanimously.

RICHARD MUNSTER

MOTION: Marilyn Kaufmann moved, seconded by Marie Kohlbeck, to grant a three-month

stay to Richard Munster and to grant him access. Motion carried unanimously.

JESSICA THURIN

MOTION: Linda Sanner moved, seconded by June Bahr, to grant a three-month stay to

Jessica Thurin, with no change in modifications. Reason for Denial: Ms.

Thurin's therapist does not support modifications. Motion carried unanimously.

MARY TRAHAN

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to grant a three-month stay

to Mary Trahan, but deny her requests for a reduction in urine screens and therapy. The urine screens are not truly random and in the future if Ms.

Trahan's urine screens are not random she will be required to change providers. Reason for Denial: Ms. Trahan has not been employed as a nurse for less that

one year. Motion carried unanimously.

PATRICK SKELTON

MOTION: Marilyn Kaufmann moved, seconded by Marie Kohlbeck, to grant a three-month

stay to Patrick Skelton, with a decrease in urine screens to fourteen (14) per

year. Motion carried unanimously.

REQUESTS FOR A THREE-MONTH STAY

GRETCHEN MACHT

MOTION: Marilyn Kaufmann moved, seconded by Linda Sanner, to deny a three-month

stay to Gretchen Macht. <u>Reason for Denial</u>: Due to Ms. Macht's positive urine screens and failure to provide notification of a change in employment. Motion

carried unanimously.

CAROL MAJEROWSKI

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to grant a three-month stay

to Carol Majerowski. Motion carried unanimously.

REQUESTS FOR AN EXTENSION

ANGELA SCHWARTZ

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to grant an extension to

Angela Schwartz to complete her education requirements by November 4, 2004 and to set up a payment plan with the Department to pay costs. Motion carried

unanimously.

POSSIBLE VIOLATION OF THE BOARD ORDER

MARY WOODBURN

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to deny her request and to

direct legal counsel to offer Mary Woodburn a limited license for the sole purpose of obtaining an LPN refresher course. Motion carried unanimously.

REQUESTS FOR FULL LICENSURE

CHRISTINE PEARSON

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to grant full licensure to

Christine Pearson, Motion carried unanimously.

ROBERT MACKINS

MOTION: Linda Sanner moved, seconded by Marilyn Kaufmann, to grant an unrestricted

license to Robert Mackins. Motion carried unanimously.

BOARD OF NURSING September 16, 2004, Minutes Page 11 of 15

REQUEST FOR LIMITED TEMPORARY LICENSE

SHIRLEY RAGLAND

MOTION: Linda Sanner moved, seconded by June Bahr, to grant a temporary limited

license to Shirley Ragland and initiating all of the limitations in the May 12,

2004 Board Order. Motion carried unanimously.

STIPULATIONS

SHELLY M. BRADT, LPN

MOTION: Linda Sanner moved, seconded by Marilyn Kaufmann, to adopt the Findings of

Fact, Conclusions of Law, Order and Stipulation in the matter of Shelly M.

Brandt, LPN. Motion carried unanimously.

IRIS M. DENNARD, LPN

MOTION: Linda Sanner moved, seconded by Marie Kohlbeck, to adopt the Findings of Fact,

Conclusions of Law, Order and Stipulation in the matter of Iris M. Dennard,

LPN. Motion carried unanimously.

PAULINE C. HOBBINS, LPN

MOTION: Linda Sanner moved, seconded by Marie Kohlbeck, to adopt the Findings of Fact,

Conclusions of Law, Order and Stipulation in the matter of Pauline C. Hobbins,

LPN. Motion carried unanimously.

DIANE KUETHER, RN

MOTION: Marilyn Kaufmann moved, seconded by Linda Sanner, to adopt the Findings of

Fact, Conclusions of Law, Order and Stipulation in the matter of Diane Kuether,

RN. Motion carried unanimously.

JANICE K. KURTH, LPN

MOTION: Linda Sanner moved, seconded by Marilyn Kaufmann, to adopt the Findings of Fact, Conclusions of Law, Order and Stipulation in the matter of Janice K. Kurth, LPN. Motion carried unanimously.

VICKI L. MCCAULLEY, RN

MOTION: Linda Sanner moved, seconded by Marilyn Kaufmann, to reject the stipulation presented and request to return to a standard five-year stipulation in the matter of Vicki L. McCaulley, RN. Motion carried unanimously.

SHELIA MARIE STEINER, LPN

MOTION: Marilyn Kaufmann moved, seconded by Linda Sanner, to adopt the Findings of Fact, Conclusions of Law, Order and Stipulation in the matter of Sheila Marie Steiner, LPN. Motion carried unanimously.

AMY GOSTONCZIK, RN

MOTION: Marilyn Kaufmann moved, seconded by Linda Sanner, to adopt the Findings of Fact, Conclusions of Law, Order and Stipulation in the matter of Amy Gostonczik, RN. Motion carried unanimously.

MARIA K. ZEINZ, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law, Order and Stipulation in the matter of Maria K. Zeinz, RN. Motion carried unanimously.

HOLLY R. GERSTL, RN

MOTION: Marilyn Kaufmann moved, seconded by Kathleen Sullivan, to adopt the Findings of Fact, Conclusions of Law, Order and Stipulation in the matter of Holly R. Gerstl, RN. Motion carried unanimously.

SANDRA KAY SECK, RN

MOTION: Marilyn Kaufmann moved, seconded by Linda Sanner, to adopt the Findings of Fact, Conclusions of Law, Order and Stipulation in the matter of Sandra Kay Seck, RN. Motion carried unanimously.

ORDER FIXING COSTS

ANNE M. INGEMAN, LPN

MOTION: Linda Sanner moved, seconded by June Bahr, to adopt the order fixing costs in the matter of Anne M. Ingeman, LPN. Motion carried unanimously.

CYNTHIA A. THAYER, LPN

MOTION: Linda Sanner moved, seconded by June Bahr, to adopt the order fixing costs in the matter of Cynthia A. Thayer, LPN. Motion carried unanimously.

ADMINISTRATIVE WARNINGS

04 NUR 117

MOTION: Linda Sanner moved, seconded by June Bahr, to issue an administrative warning regarding case **04 NUR 117**. Motion carried unanimously.

DIVISION OF ENFORCEMENT & CASE STATUS REPORT

MOTION: Linda Sanner moved, seconded by Marie Kohlbeck, to close case **03 NUR 236** for no violation. Motion carried unanimously.

MOTION: Linda Sanner moved, seconded by Marilyn Kaufmann, to close case **03 NUR 235** for P5, flag with a hold on licensure. Motion carried unanimously.

MOTION: Marie Kohlbeck moved, seconded by Marilyn Kaufmann, to close case **02 NUR 292** for P5. Motion carried unanimously.

MOTION: Linda Sanner moved, seconded by Marie Kohlbeck, to close case **04 NUR 048** for no violation. Motion carried unanimously.

BOARD OF NURSING September 16, 2004, Minutes Page 14 of 15 **MOTION:** June Bahr moved, seconded by Linda Sanner, to close case

03 NUR 108 for P2, regarding D.N. Motion carried unanimously.

MOTION: June Bahr moved, seconded by Linda Sanner, to close case

03 NUR 108 for no violation, regarding B.W. Motion carried unanimously.

MOTION: Marie Kohlbeck moved, seconded by June Bahr, to close case

04 NUR 168 for insufficient evidence. Motion carried unanimously.

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to close case

03 NUR 149 for no violation. Motion carried unanimously.

MOTION: Linda Sanner moved, seconded by June Bahr, to close case

04 NUR 091 for P5. Motion carried unanimously.

MOTION: June Bahr moved, seconded by Marie Kohlbeck, to close case

03 NUR 151 for no violation. Motion carried unanimously.

MOTION: Marie Kohlbeck moved, seconded by June Bahr, to close case

01 NUR 323 for no violation. Motion carried unanimously.

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to close case

03 NUR 232 for insufficient evidence. Motion carried unanimously.

MOTION: Linda Sanner moved, seconded by Marie Kohlbeck, to close case

01 NUR 324 for no violation. Motion carried unanimously.

MOTION: Linda Sanner moved, seconded by Marilyn Kaufmann, to close case

01 NUR 330 for no violation. Motion carried unanimously.

MOTION: Linda Sanner moved, seconded by Marie Kohlbeck, to close case

03 NUR 264 for no violation. Motion carried unanimously.

OTHER BOARD BUSINESS

Today the Board gave a farewell to Linda Sanner, former Board of Nursing Chair, and expressed their gratitude for all of her dedication, leadership, and the many contributions she has made to the profession over her several years of service. She will be truly missed.

ADJOURNMENT

MOTION: Linda Sanner moved, seconded by Marie Kohlbeck, to adjourn the Board of

Nursing meeting of September 16, 2004 at 3:58 p.m. Motion carried

unanimously.

BOARD OF NURSING September 16, 2004, Minutes Page 15 of 15